

AGENDA
Eveleth City Council Workshop
February 5, 2013
Council Chambers, City Hall, Eveleth, MN
6:15 pm

1. City Council photo
2. Discuss submitting requests for placement on the 2014 Clean Water Revolving Fund (CWRF) and Drinking Water Revolving Fund (DWRF) Project Priority Lists (PPL)
3. Discretionary Expenditures
- 6:45 pm 4. Tuna's Bar - Business Plan
5. Agenda Q&A

AGENDA
Eveleth City Council Meeting
7:00 p.m., February 5, 2013
Council Chambers, City Hall, Eveleth, MN

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Minutes of City Council Workshop January 14, 2013
2. Minutes of City Council Meeting January 14, 2013

D. APPROVAL OF AGENDA

E. APPOINTMENTS/PRESENTATIONS

1. Appointment of Mike Hogan to the Iron Range Tourism Bureau Board

F. VISITOR/PUBLIC PRESENTATIONS - Visitors in the audience are invited to address the City Council at this time – No action by the City Council. *Limit of 5 minutes per person.*

G. CONSENT AGENDA

1. Approval of Payroll – January 1-15, 2013
2. Approval of Claims – January 2013
3. Travel Request for Police Chief to attend 2013 MN Chiefs of Police Association Executive Training, Duluth, MN, April 22-25, 2013

H. PUBLIC HEARINGS

1. Assessment Hearing for 2012 Street Improvements

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Adopting Assessment for 2012 Capital Improvements
2. Consider Approving Amendment to Service Agreement for Collection of Residential and Commercial Recycling Materials with St. Louis County
3. Consider Filling Vacancy for Utility Crew Leader Position

4. Consider Posting Externally to Fill Vacant Park & Rec Maintenance Worker Position
5. Consider Resolution Authorizing Application to be Made and to Accept Funds From the IRRRB Commissioner Grant Program for Jones Street Hazardous Waste Abatement Project
6. MnDOT – Highway 53 and Hat Trick Avenue
7. Letter from Jeff Torrel Requesting to rent Hippodrome for 5th Annual Frank Klabecheck Senior No-Check Hockey Tournament, March 1-3, 2013
8. Tuna’s Bar – Business Plan & Liquor License
9. Ambulance Service Appointments
10. 2013 Squad Car Purchase Request
11. Request to Sell Forfeited Vehicle
12. Resolution Amending Resolution No. 2012-11 that Awarded the Sale of a General Obligation Improvement Bond, Series 2012A
13. Letter from American Red Cross requesting Eveleth City Hall be a part of the American Red Cross Community

K. COUNCIL PRESENTATIONS/COMMITTEE REPORTS

Board & Liaison Updates

L. ADMINISTRATIVE PRESENTATIONS

Police Chief
Public Works Director
City Engineer
Clerk-Administrator

M. ADJOURN